

**California Insurance Guarantee Association  
Finance and Investment Committee Meeting Notice and Agenda  
August 9, 2016**

Notice is hereby given that a meeting of the Finance and Investment Committee of the California Insurance Guarantee Association will be held at the Parc 55 Hotel, 55 Cyril Magnin Street, San Francisco, CA 94102 on August 9, 2016 at 3:30 p.m.

1. Call to Order – Mr. Benedetti
2. CIGA Antitrust Policy – Mr. Jenkins
3. Chairman's Remarks – Mr. Benedetti
4. Review and Approval of Minutes of May 10, 2016 Open Session Meeting – Mr. Horner
5. Discussion of Recommendations for Changes to Investment Policy Guidelines – Mr. De Forrest and Mr. W. Wilson
  - a. Credit quality discussion
  - b. Passive equity fund and thermal coal options
  - c. New language on thermal coal for fixed income portfolios
6. Presentation by Western Asset on Investments – Mr. Cohen, Mr. McNamara and Mr. Bellows
7. Discussion and Adoption of any Proposed Changes to the Finance and Investment Committee Charter and Committee Self Assessment – Mr. W. Wilson
8. Discussion of Annual Presentations and Decisions Calendar – Mr. W. Wilson
9. Public Comment on Appropriateness of Closed Session Items 9a and 9b
10. Closed Session - Insurance Code Statutory references authorizing closure of session are noted for each item
  - a. Review and Approval of Minutes of May 10, 2016 Closed Session Meeting – Mr. Horner - 1063.17(g)(9)
  - b. Review of Investment Manager Performance – Mr. DeForrest and Mr. Kennedy – 1063.17(g)(8)
11. Report on Closed Session Items – Mr. Benedetti
12. Public Comment\*
13. Adjournment

\*Public comment will be limited to three (3) minutes per speaker and ten (10) minutes per subject item.